

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Tuesday, April 05, 2016

AGENDA

- 1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
- 2. Citizens to Be Heard and Time for Objections to the Consent Agenda. "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

- 3. Presentation of 2015 Project of the Year Between \$5 \$10 Million from American Subcontractors Association Mr. Manny Valdez of Bartlett Cocke General Contractors for City of Leon Valley Municipal Office, Police Station & Fire Station.
- 4. Presentation by the Forest Oaks Community Pool Committee, Assistant Public Works Director David Dimaline. **M&C #2016-04-05-01 (D. Dimaline)**.
- 5. Presentation of the Leon Valley Neighborhood Renewal Program (NRP) of the Old Mill Subdivision, Assistant Public Works Director David Dimaline. **M&C #2016-04-05-02 (D. Dimaline)**.

CONSENT AGENDA

- 6. Approval of City Council Minutes. (S. Passailaigue)
 - a) March 15, 2016 Regular City Council Meeting
- 7. Consideration of an ordinance to implement and enforce the Texas State Rule on locally enforced motor vehicle idling limitations and to authorize the City Manager to enter into a memorandum of agreement with the Texas Commission on Environmental Quality to enforce this rule locally. **M&C #2016-04-05-03 (K. Kuenstler)**.

REGULAR AGENDA

- 8. Presentation, consider, discuss and possible action on the Citizens Police Advisory Commission. **M&C** #2016-04-05-04 (R. Wallace).
- Consider, discuss and possible action on the approval of an ordinance Amending Appendix A, Fee Schedule, Article A11.000 Water and Sewer Fees. M&C #2016-04-05-05 (M. Moritz).
- 10. Consider, discuss and possible action to accept bids and award contracts for the 2016 Water Well Project; and authorize the City Manager to sign contracts, with change orders up to twenty-five percent (15%) of the bid amount, as allowed by State Law. **M&C** #2016-04-05-06 (M. Moritz).
- 11. Consider, discuss and possible action on the approval of a budget adjustment to fund engineering, design, and construction management for the reconstruction of the Evers Road bridge, with attached ordinance; and authorize the City Manager to sign a contract with IDS Engineering Group. Inc., with change orders not to exceed five percent (5%). M&C #2016-04-05-07 (M. Moritz).
- 12. Consider, discuss and possible action on user alternatives for the Leon Valley Community Pool in the 2016 swim season. **M&C #2016-04-05-08 (M. Moritz)**.
- 13. Consider, discuss and possible action on the adoption of the San Antonio River Authority's Leon Creek Water Shed Master Plan. **M&C #2016-04-05-09 (E. Carol)**.
- 14. Consider, discuss and possible action adopting Freeboarding provisions and related ordinance to Chapter 3, "Building Regulations," Article 3.03, "Flood Damage Prevention". **M&C** #2016-04-05-10 (E. Carol).
- 15. Consider, discuss and possible action on the adoption of an ordinance to amend the Leon Valley Code of Ordinance, Appendix A "General Provisions" to remove the Contractors Registration fee for Plumbers. **M&C #2016-04-05-11 (E. Carol)**.
- 16. Consider, discuss and possible action on a sign variance(s) request by Sydney Onuagu and Blessing Maduka, owner of The Precinct Academy and Daycare, to Chapter 3.04.013, "Temporary Signs," to display two (2) temporary banners for six (6) months generally located at 7500 Eckhert Road, Suite 140. M&C #2016-04-05-12 (E. Carol).
- 17. Consider, discuss and possible action to coordinate with the Office of Representative Joaquin Castro and the United States Post Office to designate 78238 as the only zip code for Leon Valley. **M&C** #2016-04-05-13 (K. Kuenstler).
- 18. Consider, discuss and possible action of a resolution supporting the appointment of a Mayor from the Greater Bexar County Council of Cities to the San Antonio Water Systems (SAWS) Board. M&C #2016-04-05-14 (K. Kuenstler).
- 19. Consider, discuss and possible action on an amendment to 100-5300-530.09 Travel, increasing City Council travel to \$2,400 and City Manager to \$7,500. **M&C #2016-04-05-15 (K. Kuenstler)**.

20. City Manager's Report:

- a) Approved Minutes from Boards, Commissions and Committees
- b) Future Agenda Items:
 - Sign Ordinance LED
 - Hand Gun Policy
 - Total funding cost of New City Hall Complex and Fire Department
- c) Upcoming Important Events:
 - Volunteer Appreciation Dinner, Wednesday, April 6, 2016 at 6:00 p.m.
 - VIA Vision, a Community Driven Process, Leon Valley Community Center, April 7, 2016 at 6:00 p.m.
 - Coffee with the Mayor and City Council, Saturday, April 23, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center
 - Annual Pet Parade, Saturday, May 14, 2016, 9:00 a.m. to 11:00 a.m.

21. Citizens to be heard.

22. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

23. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on March 31, 2016 at 10:00 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

SAUNDRA PASSAILAIGUE, TRMC

City Secretary

